

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 100693

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ORIGIN EA-09

INFO OCT-01 ISO-00 JUSE-00 FBIE-00 L-03 INSE-00 /013 R

DRAFTED BY EA/PHL: EH LE;;BB

APPROVED BY EA/PHL:BENJAMIN A. FLECK

----- 124355

P 261908Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY MANILA PRIORITY

LIMITED OFFICIAL USE STATE 100693

E.O. 11652: N/A

TAGS: PDIP, RP (GEVERO, ANTONIO T.)

SUBJECT: ARREST OF PHILIPPINE CONSULATE EMPLOYEE

REF: (A) STATE 291735 (75), (B) MANILA 17206 (75),
(C) STATE 286386 (75)

1. U.S. ATTORNEY'S OFFICE FOR SOUTHERN DISTRICT OF NEW YORK
HAS INFORMED DEPARTMENT THAT GEVERO ARRESTED BY FBI ON
APRIL 26 AT 1000 LOCAL TIME. ARREST FOLLOWED GRAND JURY
INDICTMENT CHARGING GEVERO WITH CONSPIRACY, BRIBERY,
BRIBING IMMIGRATION AND NATURALIZATION SERVICE OFFICERS
AND SUBMITTING FALSE AND FRADULENT DOCUMENTS TO INS.

2. EMBASSY SHOULD ADVISE DFA OF ARREST AND CHARGES.
PHILLIPINE EMBASSY HERE HAS BEEN NOTIFIED. SISCO

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, ARRESTS, DIPLOMATIC PERSONNEL
Control Number: n/a
Copy: SINGLE
Draft Date: 26 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE100693
Document Source: CORE
Document Unique ID: 00
Drafter: EH LE;:BB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760158-0303
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760421/aaaaarwv.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 291735, 76 MANILA 17206
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUN 2004 by BoyleJA>; APPROVED <28 SEP 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ARREST OF PHILIPPINE CONSULATE EMPLOYEE
TAGS: PDIP, CGEN, RP, (GEVERO, ANTONIO T)
To: MANILA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006